

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 11.10.2023 (WEDNESDAY)

COURT OF CHAIRPERSON

(PHYSICAL MODE)

10:30 AM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson, Hon'ble Mr. Barun Mitra, Member (Technical) and Hon'ble Mr. Arun Baroka, Member (Technical)

For Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 334 of 2023	HDFC Bank Ltd. Vs. John Energy Ltd.	Vaishali Kakra	Abhijeet Sinha Karan Valecha Ravi Pahwa
2.	Comp. App. (AT) (Ins) No. 736 of 2023 (With Defects)	Rita Singh Ex-Director Mideast Integrated Steels Ltd. Vs. Atul Kumar Kansal IRP Of Mideast Integrated Steels Ltd. & Anr.	Rakesh Kumar	Shwetabh Singh Sidhant Pandita Swapnil Gupta-R1 Manpreet Lamba Shivani Sharma
3.	Comp. App. (AT) (Ins) No. 840 of 2023 & I.A. No. 2662 of 2023 (With Defects)	Regional P.F. Commissioner Employees' Provident Fund Organisation Vs. Vipul Garg, Liquidator	B.B. Pradhan	Ashwini Sharma Harish Sharma
4.	Comp. App. (AT) (Ins) No. 927 of 2023	Vinod Jatiya Suspended Director of Mis Dilshad Trading Company Pvt. Ltd. Vs. Surya Pratap Gupta, IRP of Dilshad Trading Company Pvt. Ltd. & Anr.	Samaksh Goyal	Mayuri Raghuvanshi Vyom Raghuvanshi Akanksha Rathore
5.	Comp. App. (AT) (Ins) No. 1066 of 2023	Onil Gandhi Vs. Gokul Sugar Industries Ltd.	Swetab Kumar	Abhijeet Sinha Varun Varma

6.	Comp. App. (AT) (Ins) No. 1177 of 2023 & I.A. No. 4147 of 2023	Kunwer Sachdev Vs. Su-Kam Power Systems Ltd. & Ors.	Apoorv Agarwal	Rajat Sinha-R1 to R5 Siddhant Kant Mehak Nayak-R6
7.	Comp. App. (AT) (Ins) No. 1198 of 2023 (With Defects)	Partik Jiyani Suspended Director RITE Developers Pvt. Ltd. Vs. Piramal Capital & Housing Finance Ltd. & Anr. With	Prakhar Tandon	Gaurav Juneja Vishnu Sriram Arjit Oswal Soorya. B
8.	Comp. App. (AT) (Ins) No. 1199 of 2023 (With Defects)	Partik Jiyani Suspended Director RITE Developers Pvt. Ltd. Vs. Piramal Capital & Housing Finance Ltd. & Anr.	Prakhar Tandon	Gaurav Juneja Vishnu Sriram Aijit Oswal Swastika
9.	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
10.	Comp. App. (AT) (Ins) No. 1267 of 2023	Shri Rakesh Jolly Vs. Indian Bank & Anr.	Amit Dhall	
11.	Comp. App. (AT) (Ins) No. 1270 of 2023 & I.A. No. 4373 of 2023 (With Defects)	Armour Security (India) Pvt. Ltd. Vs. Ambience Pvt. Ltd.	Shivam Gautam	
12.	Comp. App. (AT) (Ins) No. 1322 of 2023	Chartered Finance Management Pvt. Ltd. Vs. Roadways Solutions India Infra Ltd.	Aayush Agarwala	

13.	Comp. App. (AT) (Ins) No. 1324 of 2023 & I.A. No. 4696 of 2023	Department of State Tax Vs. Prashant Jain Resolution Professional of Greatwall Corporation Pvt. Ltd. & Anr.	Shwetal Shepal	
14.	Comp. App. (AT) (Ins) No. 1329 of 2023	Suraksha Realty Ltd. Vs. Mahavir Roads and Infrastructure Pvt. Ltd.	Sanjay Bhatt	
15.	Comp. App. (AT) (Ins) No. 1330 of 2023	Unicredit S.P.A Vs. IR Exports Pvt. Ltd.	Preet Pal Singh	
16.	Comp. App. (AT) (Ins) No. 1331 of 2023	REC Ltd. Vs. Sinnar Thermal Power Ltd.	Somesh Srivastava	

For Admission (After Notice)

17.	Comp. App. (AT) (Ins) No. 42 of 2023	Goutam Rakshit Vs. Punjab National Bank & Ors.	Parvez Alam	Dyuti Ghai S. K. Sharma -R1
18.	Comp. App. (AT) (Ins) No. 231 of 2023	Milan Aggarwal Vs. Saudi Basic Industries Corporation (SABIC) & Anr.	Vipul Ganda	Amit Agarwal Sidhant Pandita Vatsala Pandey-R1
19.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr. With	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2

20.	Comp. App. (AT) (Ins) No. 959 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of M/S. Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kr.
21.	Comp. App. (AT) (Ins) No. 443 of 2023 & I.A. No. 1464 of 2023	Glamour India Pvt. Ltd. Vs. Canara Bank & Anr.	Anuj Tiwari	Prakhar Tandon-R2 Anuj P. Agarwala-R1
22.	Comp. App. (AT) (Ins) No. 466 of 2023	Stressed Assets Stabilization Fund Vs. Suman Motels Ltd.	Anand Varma	Zoheb Hossain Farheen Penwale Vivek Gurnani Vaishnavi Varshney
23.	Comp. App. (AT) (Ins) No. 623 of 2023	STCI Finance Ltd. Vs. Man Infraprojects Ltd.	Abhinav Mukhi	Karan Malhotra Tushar Goel
24.	Comp. App. (AT) (Ins) No. 527 of 2023 & I.A. No. 2768 of 2023	Paschimanchal Vidyut Vitran Nigam Ltd. Vs. HSA Traders Through Sole Proprietor & Ors.	Pradeep Misra	Kunal Godhwani-R1 & R2
25.	Comp. App. (AT) (Ins) No. 610 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Nikhil Grover & Anr. With	Khushboo S. Rajani	Gaurav M. Liberhan Neeraj Kumar Gupta Arun Singh Rawat
26.	Comp. App. (AT) (Ins) No. 709 of 2023 & I.A. No. 2362 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Uday Grover & Anr. With	Aman Singhania	Anuj Tiwari

27.	Comp. App. (AT) (Ins) No. 710 of 2023 & I.A. No. 2362 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Vinod Grover	Aman Singhania	Anuj Tiwari
28.	Comp. App. (AT) (Ins) No. 734 of 2023 (With Defects)	Yogesh Goswami Suspended Director of Mabsoot Buildhomes Vs. L & T Finance Ltd. & Anr.	Aditi Sharma	Wamika Trehan Maithili Moondra Siddhant Kumar-R1
29.	Comp. App. (AT) (Ins) No. 939 of 2023	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	Abhijeet Sinha Aman Gandhi Vardaan Bajaj
30.	Comp. App. (AT) (Ins) No. 965 of 2023	Rose Constructions Vs. Atul Kumar kansal	Nitesh Jain	Swapnil Gupta
31.	Comp. App. (AT) (Ins) No. 992 of 2023	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
32.	Comp. App. (AT) (Ins) No. 1014 of 2023	Shreyansh Gupta Ex-Director Renu Propotech Pvt. Ltd. Vs. Kaliber Associates Pvt. Ltd. & Anr.	Mahesh Agarwal	Apoorv Agarwal Vaishnavi Prakash A Bhattacharya Rajeev Choudhary-R1
33.	Comp. App. (AT) (Ins) No.1053 of 2023	Principal Commissioner of Customs & Ors. Vs. Pratim Bayal RP for B.K.M. Industries Ltd.	Piyush Beriwal	Rishabh Banerjee Rajarshi Banerjee Shambu Nandy

34.	Comp. App. (AT) (Ins) No. 1082 of 2023	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	
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For Hearing

35.	Comp. App. (AT) (Ins) No. 739 of 2022	Rahul H. Mehta Vs. Gajendra Investment Ltd. & Anr.	Malak Bhatt	Dhruv Gautam Susy George Rajesh Kr. Mittal
36.	Comp. App. (AT) (Ins) No. 872 of 2022 & I.A. No. 4811 of 2022	Bikram Bhadur Suspended Director of Beoworld Pvt. Ltd. Vs. DSV Air & Sea Private Ltd. and Anr.	Nikhil Kohli	Ankit Gupta-R1 Gautam Singha-R2
37.	Comp. App. (AT) (Ins) No. 1332 of 2022	Cosmic Ferro Alloys Ltd. Vs. Damodar Valley Corporation & Ors.	Sanwal Tibrewal	Madhumita Bhattacharjee
38.	Comp. App. (AT) (Ins) No. 26 of 2023	Hemant Shantilal Shah & Anr. Vs. Care Office Equipment Ltd. & Ors.	Arvind Kr. Garg	Aditya Kumar-R6 Honey Satpal-R2 Palash-R5
39.	Comp. App. (AT) (Ins) No. 33 of 2023	Kashyap Infraprojects Pvt. Ltd. Vs. Hi-Tech Sweet Water Technologies Pvt. Ltd.	Arunava Mukherjee	Udian Sharma
40.	Comp. App. (AT) (Ins) No. 484 of 2023	Ankur Kumar Vs. Sustainable Agro-Coommercial Financial Ltd.	Bindu Bhatia	Shaba Tarannum

41.	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors.	Jayesh Gupta	Manisha Agrwal
		With		
42.	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal

02:00 PM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Hearing

43.	Comp. App. (AT) (Ins) No. 922 of 2022 (PH)	AJR Infra and Tolling Ltd. Vs. Sutanu Sinha Resolution Professional Patna Highway Projects Ltd. & Ors.	Prashant Kumar	Mahima Singh Surbhi Kapoor-R1 Abhijeet Sinha Prateek Kumar Raveena Rai
		With		
44.	Comp. App. (AT) (Ins) No. 1072 of 2022 (PH)	Gammon Engineers and Contractors Pvt. Ltd. Vs. Sutanu Sinha & Ors.	Raghavendra M. Bajaj	Pooja Mahajan Shristi Kapoor-R1 Abhijeet Sinham Sameer Bansal Prateek Kumar
45.	Comp. App. (AT) (Ins) No. 1156 of 2022 (PH)	Rahul Maroo Vs. Bruck Pharma Pvt. Ltd.	Alok Kumar	Sidhartha Sharma Arjun Asthana Shalilni Haldar
46.	Comp. App. (AT) (Ins) No. 795 of 2023 (PH)	Rajendra Surana & Anr. Vs. Jayesh Sangharika & Ors.	Garima Singh	Tishampati Sen Riddhi Sancheti Anurag Anand-R1 Abhijeet Sinha Puneet S Bindra-R2
47.	Comp. App. (AT) (Ins) No. 1114 & 1115 of 2023 (With Defects)	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty & Anr.	Raghav Anand	Aayushi Sharma Abhishek Swaroop
		With		

48.	Contempt Case (AT) No. 21 of 2023 in Comp. App. (AT) (Ins) No. 1546 of 2022	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty With	Raghav Anand	Aditya V. Singh Aayushi Sharma Nutash Kotwal Suruchi Jaiswal Subham Jain-R2 to R25
49.	I.A. No. 3022 of 2023 in Comp. App. (AT) (Ins) No. 1546 of 2022	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty Resolution Professionals of V. Hotel Ltd.	Anju Jain	Abhishek Swroop Kausar Hussain Juvas Rawal Megha Rana Siddharth Ranade Varuna Bhamrale

After the above

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)

For Hearing

50.	Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors. With	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar-R2
51.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai

Copy to: -

1. Notice Board
2. Website: www.nclat.nic.in

**By order of Hon'ble Chairperson
-sd/-
Registrar**